

Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Friends of Florida History, Inc. Finance & Investment Committee Meeting Meeting Agenda

September 26, 2018 – 2:00 p.m. to conclusion

R.A. Gray Building, Room 307

500 South Bronough Street, Tallahassee, Florida 32399-0250

Joining Via Teleconference: 1.888.670.3525 & Passcode 1526050922 #

ITEM	Presenter
Items printed in <i>RED ITALICS</i> indicate that a motion is required.	
I. Call to Order and Roll Call	Graganella
II. <i>Adoption of September 26, 2018 Finance and Investment Committee Agenda</i>	<i>Graganella</i>
III. <i>Approval of Finance and Investment Committee Minutes from June 4, 2018 Meeting</i>	<i>Graganella</i>
IV. Financial Reports	Graganella
A. Review Mission San Luis Permanent and Cultural Endowment Reports for Periods Ending (May – August 2018)	Graganella Graganella
B. Review Income & Expense Reports and Balance Sheets for Periods Ending (May – August 2018)	Graganella
C. <i>Approval of Financial Reports for May – August 2018</i>	<i>Graganella</i>
V. Schedule Next Committee Meeting	Graganella
VI. Public Comment	Graganella
VII. <i>Adjourn to FFH Board Meeting</i>	<i>Graganella</i>

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